



**Milwaukee County Employees' Retirement System Pension Board
Governance Committee Meeting**

AGENDA
Thursday, November 12, 2020
10:00 AM

The meeting will be held on **Thursday, November 12, 2020, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
463 051 463#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmU3MDFhZWUtNzY2OC00YmYwLWI2ZjgtNDQ2MDU0YTc0M2Ex%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

For information only unless otherwise directed by the Committee
Presented by Governance Committee Chair
Estimated Length: 5 Minutes

2. Board Skills Matrix Development

Voting Item: Approval of Board Skills Matrix
Presented by Retirement Plan Services Director
Estimated Length: 20 Minutes

3. ERS/RPS 2019-2020 Quarterly Strategic Plan Update

For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes

4. 2021 Continuing Education Pre-Approval

Voting Item: Recommend for Approval the Pre-Approval of Certain 2021 Continuing Education
Presented by Retirement Plan Services Director
Estimated Length: 10 Minutes

5. Adjournment

Approval of Adjournment
Presented by Governance Committee Chair
Estimated Length: 5 Minutes

A handwritten signature in blue ink, appearing to read "Erika Bronikowski".

Submitted by
Erika Bronikowski
Director, Retirement Plan Services